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**CITY OF MORGAN HLL
PARKS AND RECREATION COMMISSION (PRC)
REGULAR MEETING
MINUTES – May 15, 2007**

CALL TO ORDER

Chair Librers called the meeting to order at 7:40 pm

ROLL CALL ATTENDANCE

Present for Meeting: Commissioners Librers, Frederick, Clark, Leiser & van Keulen;
Commissioner Hagiperos, Hardt-Mason absent.

DECLARATION OF POSTING OF AGENDA

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Shelly Purser from Jackson Oaks HOA spoke to the commission regarding the proposed trails in back of the homes in Jackson Oaks.

REPORTS

A. RECREATION AND COMMUNITY SERVICES UPDATE

Recreation and Community Services Director Rymer reported that Therese Lugger will be retiring on June 1, 2007. The commission thanks Ms Lugger for her years of service.

B. PUBLIC WORKS UPDATE Public Works Deputy Director Struve reported that the consultant will be reviewing the YAC survey for the BMX /Skate Park and will bring a concept design to PRC in July.

Community Park Gazebos will be available for June 1, 2007. The new tennis courts to the north and the restrooms will be ready in early July. The contractor for Community Park is going to construct a building instead of using a pre-fabricated building. This change will result in a savings of \$95,000 to the City.

C. AQUATIC CENTER UPDATE - Recreation Supervisor Papp spoke about plans for the 2007 season opener. The Aquatic Center is fully staffed and ready. The new program call School Dayz has 2055 children registered.

D. CENTENNIAL RECREATION CENTER UPDATE – Recreation Manager Ghione reported that membership sales are going as projected. Staff is concentrating on retaining members. CRC and the MH Chamber had a very successful Healthy Kids Day.

- E. COMMUNITY & CULTURAL CENTER UPDATE** – Recreation Supervisor Lugger gave an update on the CCC. At present the Spray Feature is down until the new UV system is installed. It was also noted that Mushroom Mardi Gras will be held on the CCC campus for 2007.

F. COMMISSIONERS REPORTS

Commissioner Frederick reported that he was at the May 14th BTAC meeting.

BUSINESS

1. **BTAC INTERVIEWS** - Recreation and Community Service Director Rymer introduced Norma Rome as the applicant for BTAC.
COMMISSIONER VAN KEULEN MADE A MOTION TO APPROINT NORMA ROME TO BTAC FOR ANOTHER TWO YEAR TERM. COMMISSIONER CLARK SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: VAN KUELEN, FREDERICK, LIBRERS, CLARK, LEISER; NOES: NONE; ABSTAIN: NONE; ABSENT: HAGIPEROS AND HARDT-MASON
2. **REVIEW D.O.G. MAINTANCE FUNDING-** Deputy Director Struve presented the the request from D.O.G. for the City of Morgan Hill to take back the cost of maintenance at Community Park. He reported that to date the costs incurred are \$284. He estimates the monthly cost will be an average of \$400.

Commissions Clark wanted to know what sort of fundraising D.O.G. was doing. He also feels that maybe the request is coming to soon as they agreed to take on the cost for a two year time period. Commissioner van Keulen asked if we could have a user fee at the Dog Park. Chair Librers and Commissioner Frederick stated that this is park land and they think that the Dog Park should be taken care of by the City.

Gloria Zufall and Marlys Warner spoke on behalf of D.O.G. They said that they would not want to see any charges at the park and the fact that the Dog Park is part of Community Park the city should take care of the grass. She also noted with the construction of the 4 new tennis courts the park has less grass for the city to maintain. Ms Zufall said that D.O.G. has a fundraiser scheduled for August 4th at Community Park. Ms Zufall also stated that the core of the D.O.G. organization wants to retire and she wants to be sure that the Dog Park will be maintained in the future.

It was suggested that when the information board is completed that there might be instructions on how to make donations to D.O.G.

Discussion continued about looking at this for 08/09 budget and PRC will put this as an item on the November 2007 agenda.

COMMISSIONER VAN KEULEN MADE A MOTION FOR D.O.G. TO HONOR TERMS OF AGREEMENT TILL JUNE 30, 2008 AND FURTHER THAT THE COST FOR THE DOG PARK WILL BE INCLUDED IN THE MAINTANCES EXPENSE OF THE PARK FOR 08/09 BUDGET. COMMISSIONER FREDRICK SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: VAN KUELEN, FREDERICK, LIBRERS, CLARK, LEISER; NOES: NONE; ABSTAIN: NONE; ABSENT: HAGIPEROS AND HARDT-MASON

3. **REVIEW RESIDENT CRITERIA FOR SPORTS FIELDS** - Recreation and Community Service Director Rymer reviewed last years fee schedule and discussed how at one time the residency criteria for sports groups for 66%. Staff reminded the PRC that in 2006 they changed that rate criteria to 85% and now staff and Orchard Valley Soccer would have PRC consider a rate of 60% for residency requirement.

COMMISSIONER VAN KEULEN MADE A MOTION TO CHANGE THE RECIDANCY REQUIREMENT FOR MORGAN HILLSPORTS GROUPS TO 60%. COMMISSIONER CLARK SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: VANKEULEN, FREDERICK, LIBRERS, CLARK, LEISER; NOES: NONE; ABSTAIN: NONE; ABSENT: HAGIPEROS, HARDT-MASON

4. **REVIEW COURTHOUSE PLAZA PLANS** - Deputy Director Struve went over plans for the plaza at the courthouse. Commissioner Clark asked about Mr. Eulo's comments on the water conservation park being planned.

RCSD Rymer noted that park acquisitions are one of the main items on the PRC Work Plan. The planting plan will be discussed at the June PRC meeting.

5. **PARK MAINTENANCE STANDARDS ADDITION OF NUMERICAL RATING SYSTEM FOR THE PARK SYSTEM CONDITION** - Deputy Director Struve presented staff report on the rating system for the parks.

COMMISSIONER VAN KEULEN MADE A MOTION TO ADD THE NUMERICAL RATING SYSTEM COMMISSIONER LEISER SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: VANKEULEN, FREDERICK, LIBRERS, CLARK, LEISER; NOES: NONE; ABSTAIN: NONE; ABSENT: HAGIPEROS, HARDT-MASON

6. **APPROVAL OF MEETING MINUTES FOR APRIL 17, 2007**
COMMISSIONER FREDERICK MADE A MOTION TO APPROVE THE MINUTES; COMMISSIONER CLARK SECONDED THE MOTION, WHICH PASSED WITH THE FOLLOWING VOTES: YES: LIBRERS, FREDERICK, VANKEULEN, CLARK NOES: NONE; ABSTAIN: LEISER ABSENT: HAGIPEROS, HARDT-MASON

ANNOUNCEMENTS

REQUEST FOR FUTURE ITEMS

1. Review planting plan for Courthouse Plaza

ADJOURNMENT

Meeting adjourned at 9:00 pm to the next regular Parks and Recreation Commission meeting on June 19, 2007.